



WEEKLY REPORT TO THE CITY COUNCIL

December 6, 2018

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. **Please hold Friday, February 15, 2019, 8:00 a.m. to 5:00 p.m., on your calendars for the City Council's Annual Strategic Planning Work Session.** The time, location and other details will be finalized closer to the date.

ITEMS OF INTEREST

2. **Economic Development Report Week of December 3, 2018 - The Tacoma Community Redevelopment Authority sold the former Starlite Lounge, located at 5231 S. Tacoma Way,** to Jolly Planet, LLC on November 21st for \$180,000. The buyers, who also operate Jazzbones Restaurant and Nightclub, intend to remodel the building for use as a family diner and hope to open next summer. This property was purchased by the TCRA in 2016 with intentions to be a multi-tenanted arts building. Subsequent analysis showed that converting the building to such use would not be feasible. Several potential purchasers viewed the building, and this was the only offer received.
3. The **December 12, 2018 Public Utility Board meeting agenda** is attached for your information.
4. Attached for your information is a list of **important themes** that staff **identified while attending recent Neighborhood Council meetings**. This list does not include all issues addressed by Neighborhood Councils, nor is it a list of priority issues as selected by the Neighborhood Councils. The issues identified were selected by staff as themes that should be brought to the attention of the City Manager and City staff.

STUDY SESSION/WORK SESSION

5. The **Joint City Council/Public Utility Board Study Session** of Tuesday, December 11, 2018, will be held in Room 16 of the Tacoma Municipal Building North, at Noon. Discussion items will include: (1) **Click! Stakeholder Meetings**; and, (2) **Continuing Disclosure Update**. Immediately following the Joint Study Session, there will be a regular Council Study Session. Discussion Items will include: (1) **Fast Ferry Feasibility Study**; (2) **Other Items of Interest – Council Consideration Request - 2019 Opioid Summit Funding**; (3) **Committee Reports**; and, (4) **Agenda Review and City Manager's Weekly Report**.

Following the Joint City Council/Public Utility Board Study Session on August 28th, Tacoma Public Utilities (TPU) staff worked with some members of the City Council and Public Utility Board to map out a **process that would engage the public in conversation about the Click! Network Policy Goals**. Working with the Center for Dialog and Resolution, staff engaged diverse stakeholders in this conversation over the past several weeks. At Tuesday's Joint Study Session, the Center for Dialog and Resolution will present the findings from seven meetings that asked stakeholders to prioritize and share ideas related to the 12 policy goals for Click! Network.

As a second item at the Joint Study Session, Stacey Lewis and Deanna Gregory, both of Pacifica Law Group, the City's bond counsel, will be discussing the **City's obligations pursuant to Securities and Exchange Commission (SEC) Rule 15c2-12 to provide ongoing financial, operational, and other information to its investors**.

Pierce Transit, in partnership with the City of Tacoma and Port of Tacoma, has undertaken a **study regarding the feasibility of a high-speed, passenger-only ferry service connecting Tacoma with the Seattle Central Business District**. At Tuesday's regular City Council Study Session, Pierce Transit staff and consultants KPFF will present preliminary findings from the recently completed Tacoma/Seattle Fast Ferry Feasibility Study. Planning and Development Services Director Peter Huffman and Special Assistant to the Director Ian Munce provide additional details in the attached memorandum.

Council Member McCarthy shares the attached **Council Consideration Request** for discussion under Other Items of Interest on Tuesday. The request is **to allocate \$5,000 from the City Council Contingency Fund to support the Pierce County Opioid Summit 2019, occurring of February 22, 2019**.

6. The updated **Tentative City Council Forecast and Consolidated Standing Committee Calendars** are attached for your information.

COUNCIL REQUESTS/INQUIRIES

7. At the November 20th City Council meeting, Council Member Ushka inquired why the **Schedule FC pilot rate transitions participating charging stations into a cost of service rate schedule over the span of 13-years**, rather than any other time frame. Tacoma Power provides the attached information on the Schedule FC Transition Period Design.

MARK YOUR CALENDARS

8. You have been invited to the following events:

- **“Be Inspired” MultiCare Institute for Research and Innovation Research Day on Friday, December 7th, 8:00 a.m.**, at Jackson Hall Auditorium, located at 314 Martin Luther King Jr. Way.
- **Tacoma-Pierce County Chamber Public Officials Holiday Reception, Jungle & Mingle, on Monday, December 10th, 5:00 p.m.**, at the Tacoma Art Museum, located at 1701 Pacific Avenue.
- **Exclusive Hard Hat Tour of the new Wellfound Behavioral Health Hospital on Thursday, December 20th, from 3:30 to 5:00 p.m.**, at 1901 South Union Avenue.
- **Tacoma-Pierce County Chamber 2019 Horizons Economic Forecast scheduled for Wednesday, January 23rd, 7:00 to 9:00 a.m.**, at the Great Tacoma Convention Center, located at 1500 Commerce Street.
- **Asia Pacific Cultural Center’s 21st Annual New Year Celebration featuring the island and culture of Hawaii on Saturday, February 9th, 11:00 a.m. to 6:00 p.m.**, at the Tacoma Dome Exhibition Hall, located at 2727 East D Street.

Sincerely,



Elizabeth A. Pauli
City Manager

EAP:crh
Attachments



City of Tacoma
Public Utility Board Meeting
December 12, 2018; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

Recognition: Excellence in Public Power Communications Awards from APPA

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-11044 – Award contracts and approve purchases:

1. Award contract to Anixter, Inc., for the purchase of warehouse stock items on an as-needed basis (\$100,000, plus applicable taxes. Initial one-year term with the option to renew for five optional one-year renewals for a projected contract amount of \$600,000, plus applicable taxes);
2. Increase contract to United Site Services Nevada, Inc., for the rental and service of portable toilets, sinks, and handwashing stations (\$400,000. Cumulative total \$600,000, plus applicable taxes);
3. Increase contract with Lewis County Public Utility District No. 1 to construct and lease a dark fiber network between the Mayfield Hydroelectric Project boundary and Lewis County's Salkum Substation (\$52,098.78. Initial one-year term and annual renewals for seven years for a cumulative total of \$228,624.78, plus applicable taxes);
4. Increase Tacoma Power contract with Nokia of America Corporation to purchase hardware, equipment, software, licensing, services, training, and maintenance support for a wide area network telecommunications system (\$1,776,938.60. Cumulative total \$7,001,016.15, plus applicable taxes);
5. Award Tacoma Water contract to Nokia of America Corporation for hardware, equipment, software, licensing, and maintenance services to support a telecommunications system (\$445,049.17, plus applicable taxes);
6. Increase contract to Carollo Engineers, Inc., for engineering services related to the Green River Filtration Facility operations and optimization of treatment processes (\$149,640, plus sales tax. Cumulative contract total \$249,620, plus applicable taxes);

D-2 Resolution U-11045 – Amend existing contracts with Lamar Outdoor to provide ongoing advertising for customer energy conservation programs and Click! Network.

- D-3 Resolution U-11046 – Approve TPU’s state and federal legislative policies.
- D-4 Resolution U-11047 – Approve TPU’s state and federal legislative agenda.
- D-5 Resolution U-11048 – Authorize execution of a professional services agreement with Gordon Thomas Honeywell Government Affairs for state legislative and governmental services.
- D-6 Resolution U-11049 – Authorize execution of a professional services agreement with Gordon Thomas Honeywell Government Affairs for federal legislative and executive assistance.
- D-7 Resolution U-11050 – Authorize the renewal of the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water’s service territories during the declared state of emergency related to the conditions of homelessness encampments.

Tacoma Power

- D-8 Resolution U-11051 – Authorize payment of the Western Electricity Coordinating Council, North American Electric reliability Corporation, and Western Interconnection Regional Advisory Board statutory costs for 2019.
- D-9 Resolution U-11052 – Authorize payment to Peak Reliability for Tacoma Power’s allocated share of the 2019 Peak Reliability final funding.

H. Reports of the Director

- H-1 September 2018 cash projections for Power, Water, Rail
 - H-2 September 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
 - H-3 October 2018 cash projections for Power, Water, Rail
 - H-4 October 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
 - H-5 Third quarter 2018 budget performance report
- Update on Pipeline 4 Trail
 - TPU 125th Anniversary Conclusion



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.

Neighborhood Council Districts

November 1-30, 2018

Neighborhood Council Districts in the City of Tacoma are assigned a liaison from the City Manager's Office. City Manager's Office Liaisons report on important issues to the Neighborhood Councils, facilitate communication between Neighborhood Councils and other City staff, and keep the City Manager informed of issues that are important to the Neighborhood Councils. Weekly updates are provided during the Weekly Agenda Review Meeting with Directors.

Listed below are important themes that were identified while attending recent Neighborhood Council meetings. This list does not include all issues addressed by Neighborhood Councils nor is it a list of priority issues as selected by the Neighborhood Councils. The issues identified below were selected as themes that should be brought to the attention of the City Manager and City staff with noteworthy agenda items indicated as such.

Neighborhood Specific Theme

Community Council (*Carol Wolfe, CED*) – *Tadd Wille*

- Discussed ADU/DADU's
- Discussed Neighborhood Council Program Review with Community and Economic Development Director Jeff Robinson

Cross District Association (CDA) (*Shari Hart, CED*) – *Mike Slevin*

- New Tacoma radio show on KLAY: "Be the Better Local"
- Discussion about City have lack of tools to address homeless; seen as not a TPD issue
- HEADS UP: Planning a CDA Social in 2019; invitations will be sent to City Council & Leaders

Central (*Rebecca Boydston, CMO*) – *Daniel Key*

- CM Blocker update
- Parking visibility concerns for students walking to McCarver Elementary, on 21st St between I & J
- Community council letter re: neighborhood council review

Eastside (*Rebecca Boydston, CMO*) – *Kurtis Kingsolver*

- Update from TPS on construction at Mary Lyon and Boze
- First meeting at Eastside community center
- Held board elections
- Development of 61 new apartments near Boze, concerns about traffic/school walk zone safety impacts

New Tacoma (*Bucoda Warren, CMO*) – *Gary Buchanan*

- BRT continues to be a main talking point

North End (*Will Suarez, CMO*) – *Bill Fosbre*

- A board member was thankful that Jackie Flowers showed up to their meetings.
- One citizen asked about how a person can contribute to the affordable housing trust fund. The person was told to make a check out to the City. The citizen also asked about a trust fund for homelessness and was told one doesn't exist.

North End (continued)

- Concern from a board member about limits on neighborhood council officers due to the recommendations being made to the program. North End has experienced times when no citizen is interested in running and the current officer is asked to stay.
- Presentation about Click from CM Ibsen and TPU.
- One citizen felt a better job needs to be done helping the public understand that Click is owned by the public.
- Principal at Lowell Elementary School was very thankful to CM Thoms for helping advocate for flashing beacon lights to help cars slow down near the school. Still concern about safety.

Northeast Tacoma (Lynda Foster, CMO) – Randy Lewis

- Elected board members
- Kurtis Kingsolver presented on infrastructure and Public Works. Questions related to congestion, walkability, safety, and development
- Requested information on IGA for Tideflats Subarea Plan
- Requested information on innovative grants

South End (Bucoda Warren, CMO) – Linda Stewart

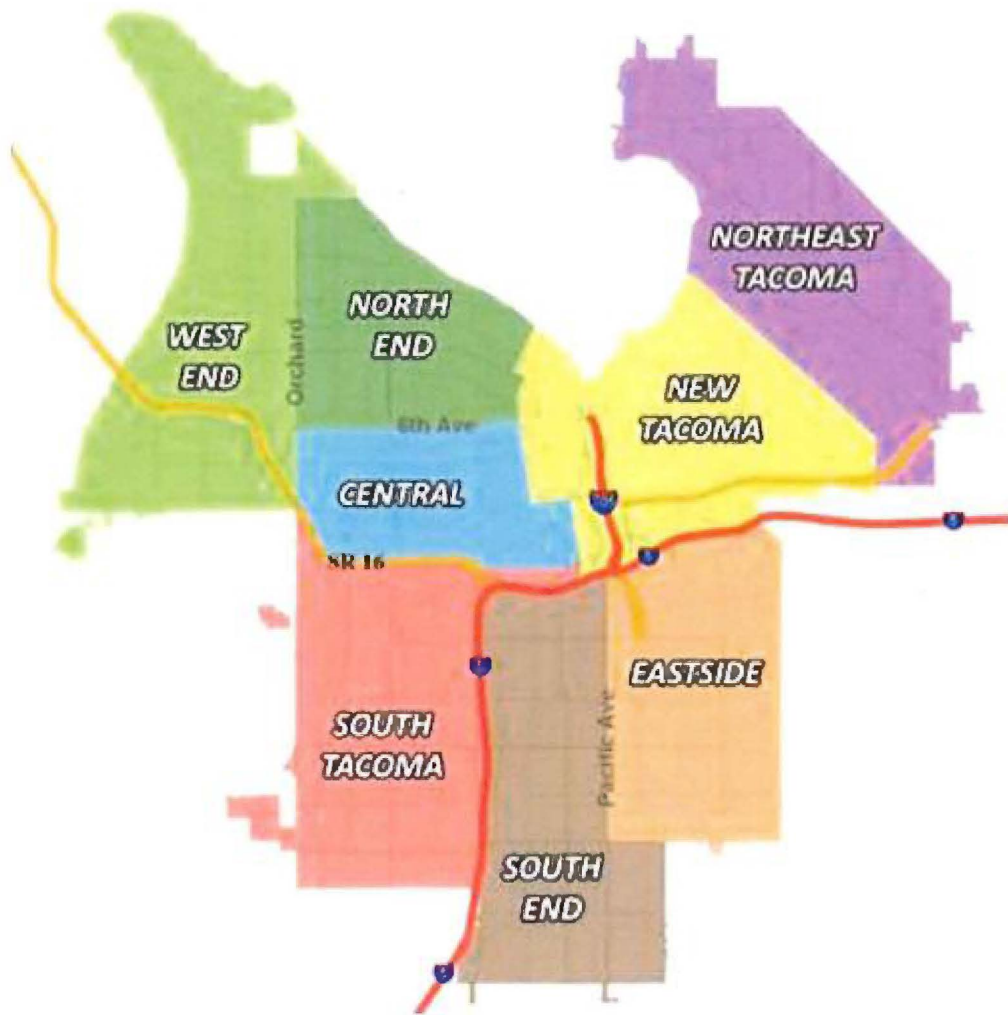
- South End Neighborhood Council Board election.

South Tacoma (Lynda Foster, CMO) – Andy Cherullo

- Elected board members
- Questions about innovative grants

West End (Will Suarez, CMO) – Peter Huffman

- Agenda: PSE presentation on LNG, Port Commissioner Clare Petrich on port's 100th anniversary
- Sustainable Tacoma commissioner Todd Hay to give own presentation on LNG in Feb
- Letter will be coming from them concerning proposed PC changes to DADUs (specifically owner occupied requirement and design review-number of units on 1 parcel)
- Increased board size from 7 members to 11





TO: Elizabeth A. Pauli, City Manager

FROM: Peter Huffman, Director, Planning and Development Services
Ian Munce, Special Assistant to Director, Planning and Development Services

SUBJECT: Tacoma/Seattle Fast Ferry Feasibility Study

DATE: December 4, 2018

At the City Council study session on Tuesday, December 11, 2018, Pierce Transit staff and consultants KPFF will present preliminary findings from a recently completed Tacoma/Seattle Fast Ferry Feasibility Study.

Background

Pierce Transit, in partnership with the City of Tacoma and Port of Tacoma, has undertaken a study as to the feasibility of a high-speed passenger-only ferry service connecting Tacoma with the Seattle Central Business District. The water distance between this pair is approximately 32 statute miles (28 nautical miles).

This Feasibility Study outlines the practicability and benefits of implementing a new high-speed passenger-only ferry service between Tacoma and Seattle. Study elements include reviewing the current state of marine passenger transportation technology; identifying the infrastructure requirements to support ferry operations; conducting a benefit-cost analysis based on existing and future conditions; and evaluation of potential revenue/expenditure streams.

Tacoma/Seattle Fast Ferry Feasibility Study

The purpose of this briefing by Pierce Transit staff and KPFF is to share visibility of the feasibility study. The goal is to assist decision makers in assessing whether ferry service between Tacoma and Seattle would result in a substantive and practical enhancement to the existing and planned modes of transportation in this market.

Additional Information:

For more information, please contact Ian Munce at (253) 573-2478 or imunce@cityoftacoma.org.



**CITY OF TACOMA, WASHINGTON
OFFICE OF THE CITY COUNCIL
COUNCIL CONSIDERATION REQUEST (CCR)**

TO: Mayor & City Council
FROM: Council Member Conor McCarthy and Council Assistant Lynda Foster
COPIES TO: Elizabeth Pauli, City Manager; Tadd Wille, Assistant City Manager; Bill Fosbre, City Attorney; Executive Leadership Team; File
SUBJECT: **Pierce County Opioid Summit 2019**
DATE: December 4, 2018

ITEM/ISSUE PROPOSED FOR COUNCIL CONSIDERATION:

I ask for your support for the inclusion of the following item on the agenda at the earliest available meeting of the Study Session:

I respectfully request City Council concurrence to direct the City Manager to allocate \$5,000 from the City Council Contingency Fund to support the Pierce County Opioid Summit 2019, occurring February 22, 2019.

BRIEF BACKGROUND:

The Mayor, top city and county leaders (including council members), and the Health Department have made a commitment through various task force committees and the City's ten-year strategic plan Tacoma 2025. In 2017, Pierce County Councilmember Derek Young and Tacoma City Councilmember Conor McCarthy convened representatives from multiple sectors as the Pierce County Opioid Task Force. The Pierce County Council declared a "State of Opioid Crisis," which paralleled a Presidential declaration, and sent a letter to Governor Jay Inslee urging him to declare Pierce County in a state of emergency. The City of Tacoma filed a lawsuit in 2017 against three opioid manufacturers and the county followed suit in early 2018.

In February 2018, the Tacoma-Pierce County Opioid Task Force convened a community summit on the opioid epidemic to get input for an action plan. More than 150 leaders from cities, healthcare, social services, fire, public health, law enforcement, and criminal justice joined together in discussion. Members of the county's congressional delegation were also in attendance. Task Force leaders used the information gathered at the summit to plan implementation of an action plan.

The Pierce County Opioid Task Force action plan focuses on wellness and the whole spectrum of prevention in its three domains: 1) Prevention/education, 2) Access to treatment, and 3) Ensuring "the right services at the right time." Task Force leaders recruited volunteers to serve on a committee under each of these domains and refine the goals and work plans for committee. Committees are currently executing their work plans.

Access to Treatment Committee priorities:

Increase uptake of provider use of suboxone.

1. Training for more primary care providers, first responders (referrals) and SUD providers.
2. Warm line for provider support.
3. Provider marketing and education.

Right Services, Right Time Committee priorities:

1. Develop a clear intake tool for first responders & law enforcement to assess readiness for opioid SUD treatment services and where to take people.
2. Increase awareness of the District Court's Resource Center.
3. Support partners' efforts to provide diversion programs
 - a. City of Tacoma's Safe Stations pilot project.
 - b. Expansion of TFD Cares and community paramedicine programs among Pierce County Fire/EMS agencies.

Prevention/Education Committee priorities:

1. Implement/expand evidence-based health-risk behavior (including substance abuse) school programs.
2. Conduct education, outreach, and social marketing to parents and community members to create positive norms and behaviors for youth.
3. Utilize peer/recovery coaches for youth that are using opioids and/or other drugs.
4. Pilot evidence-based screening and referral program at a local high school.
5. Increase acceptance of substance use disorder as a disease that can be managed via education, outreach and social marketing.

The Task Force will reconvene a broad group of community leaders to report on their work and outcomes at the Pierce County Opioid Summit 2019. This summit will also be critical for defining the purpose and scope of the Task Force's continued work in 2019 and beyond.

STRATEGIC POLICY PRIORITY:

State and briefly explain which strategic policy priority is best aligned to this action. Please remove the statements below you are not directly addressing.

- Strengthen and support a safe city with healthy residents.
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.

POLICY DEVELOPMENT PATH:

☒ Request for Resolution

☒ Is there a specific deadline for this request? (Note: All Council Consideration Requests will be expedited as soon as possible) 12/18/2018

FUNDING REQUESTED:

☒ Council Contingency Fund Request

Does the request require some other type of funding? ☒ One-time ☐ Ongoing

In you have a question related to the Council Consideration Request, please contact Lynda Foster at (253) 591.5166 or Lynda.Foster@CityofTacoma.org.

SUBMITTED FOR COUNCIL CONSIDERATION BY:


Council Member Conor McCarthy

SUPPORTING COUNCILMEMBERS SIGNATURES (2 SIGNATURES ONLY)

(Signatures demonstrate support to initiate discussion and consideration of the subject matter by City Council for potential policy development and staff guidance/direction.)

1. Victoria R. Woodards POS # Mayor

2. _____ POS# _____

2017-2018 Council Contingency Commitments

2017-2018 Biennium Budget	\$500,000
	Committed
Hilltop Regional Health Center (\$50K 2017, \$50K 2018)	\$ 100,000.00
<i>Resolution No. 39693 (03/28/2017)</i> <i>To support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion</i>	
Developing an Anchor Institutions Strategy	\$ 50,000.00
<i>Resolution No. 39701 (04/18/2017)</i> <i>To develop an anchor institutions strategy to complete a comprehensive study to align current planning efforts, identify gaps, and achieve Tacoma 2025 related goals</i>	
Sister Cities Events for Festival of Sail Delegation	\$ 12,000.00
<i>Resolution No. 39747 (6/13/2017)</i> <i>For expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017</i>	
Retail Enhancement Strategy Contract	\$ 25,000.00
<i>Resolution No. 39776 (08/8/2017)</i> <i>Contract for \$25,000 to develop a Downtown retail enhancement study and recruitment strategy.</i>	
Affordable Housing Public and Private Asset Review and Mapping	\$ 10,000.00
<i>Resolution No. 39790 (8/22/2017)</i> <i>Contract with Forterra for \$10,000 for a comprehensive review and mapping of public and private land that could be utilized for affordable housing.</i>	
Tacoma Reads Together Events	\$ 15,000.00
<i>Resolution No. 39817 (9/19/2017)</i> <i>Funding to cover contract with author and to cover community events expenses</i>	
Immigrant Legal Defense Fund	\$ 50,000.00
<i>Resolution No. 39849 (10/24/17)</i> <i>Subfund creation for deportation hearing defense of immigrants w/o resources and legal Counsel.</i>	
Tacoma Housing Authority Landlord Incentive Pilot	\$ 50,000.00
<i>Resolution No. 39876 (11/28/17)</i> <i>Project pilot offering incentives to landlords accepting THA housing vouchers</i>	
Citizens' Forum Pilot Project	\$ 25,000.00
<i>Resolution No. 39882 (12/12/17)</i> <i>Citizens' Forum pilot project; agreement with the Center for Dialog and Resolution.</i>	
2018 Race and Pedagogy Conference Youth Summit	\$ 10,000.00
<i>Resolution No. 39895 (12/12/17)</i> <i>10,000 sponsorship for UPS Youth Summit</i>	
2018 Refugee Choir Season	\$ 20,000.00
<i>Resolution No. 39901 (12/19/17)</i> <i>Sponsorship of the 2018 Tacoma Refugee Choir Season</i>	
Tiki Apartment Case Management	\$ 10,000.00
<i>Resolution No. 40003 (5/1/2018)</i> <i>Providing case management services for Tiki Apartment residents who may be displaced</i>	

Neighborhood Business District Traffic Control Device Reimbursement	\$	10,000
<i>Resolution No. 40025 (6/5/2018)</i>		
<i>Reimburse NBDs for costs associated with traffic control devices for key events</i>		
Travel Expenses for All America City Award Competition	\$	10,000
<i>Resolution No. 40026 (6/5/2018)</i>		
<i>Conference to participate in the All America City Award competition</i>		
Paddle to Puyallup Canoe Journey Support	\$	25,000
<i>Resolution No. 40066 (7/17/2018)</i>		
<i>Support ceremonies and events, fly the Puyallup flag, and display flag in Chambers</i>		
McKinley Street Fair Support	\$	500
<i>Resolution No. 40087 (8/14/2018)</i>		
<i>Covers cost of traffic control devices for McKinley Street Fair</i>		
2019 Interfaith Women's Conference	\$	10,000
<i>Resolution No. 40109 (9/18/18)</i>		
<i>Sponsorship for the 2019 conference</i>		
Tools to Address and Manage Impacts of Exploitation and Sexual Assault	\$	6,500
<i>Resolution No. 40167 (11/20/2018)</i>		
<i>Contract with Rock, Papers, Scissors for tools for victims</i>		
Santa Parade Traffic Control Devices	\$	2,000
<i>Resolution No. 40171 (11/27/18)</i>		
<i>Covers cost of traffic control devices for 6th Avenue Santa Parade</i>		
2020 Complete Census Committee Support	\$	25,000
<i>Resolution No. ____ (Council will consider December 18, 2018)</i>		
<i>Funding Greater Tacoma Community Foundation to support complete census count</i>		
2019 Tacoma Roots Events Funding	\$	5,000
<i>Resolution No. ____ (Council will consider December 18, 2018)</i>		
<i>Funding to Citizens for a Healthy Bay to sponsor 2019 Tacoma Roots Events</i>		
Total 2017-2018 Approved by City Council Through Legislation	\$	471,000.00
2017-2018 Biennium Budget Remaining		\$29,000

**City of Tacoma 2018
City Council Forecast Schedule**

Date	Meeting	Subject	Department	Background
December 11, 2018	Joint Utility Board Study Session (TMBN 16, Noon)	Click! Stakeholder meetings	TPU	TPU staff worked with some members of the Council and PUB to map out a process to engage the public in conversation about the Click! network policy goals. Working with the Center for Dialog and Resolution, staff engaged diverse stakeholders in this conversation over the past several weeks and the findings will be presented at this Joint Session.
		Continuing Disclosure Update	CAO/Finance	Stacey Lewis and Deanna Gregory, both of Pacifica Law Group, the City's bond counsel, will be discussing the City's obligations pursuant to SEC Rule 15c2-12 to provide ongoing financial, operational, and other information to its investors.
	City Council Study Session	Fast Ferry Feasibility Study	PDS/Pierce Transit	Feasibility study preliminary findings for a high-speed, passenger-only ferry service connecting Tacoma with Seattle Central Business District.
		Other Items of Interest - Council Consideration Request	Council Mbr McCarthy	Request to allocate \$5,000 from the Council Contingency Fund to support the Pierce County Opioid Summit 2019.
	City Council Meeting (TMB Council Chambers, 5:00 PM)			
December 18, 2018	City Council Study Session (TMBN 16, Noon)	Youth Council	CMO	Staff is proposing a process to explore youth engagement in Tacoma.
	Special Meeting Committee of the Whole (TMBN 16, 3:00 PM)			
	City Council Meeting (TMB Council Chambers, 5:00 PM)	Resolution State and Federal Legislative Agendas	GRO	
December 26, 2018	CANCELLED			

Community Vitality and Safety			
Committee Members: Blocker (Chair), Beale, Thoms, Ushka, Alternate-Hunter Executive Liaison: Linda Stewart; Staff Support - Will Suarez		2nd and 4th Thursdays 4:30 p.m. Room 248	CBC Assignments: • Citizen Police Advisory Committee • Human Services Commission • Human Rights Commission • Housing Authority • Commission on Disabilities • Library Board • Tacoma Community Redevelopment Authority
December 13, 2018	Citizen Police Advisory Committee Interviews	Doris Sorum, City Clerk	Continue interviews from November 8.
FUTURE:			
December 27, 2018	Cancelled		
Economic Development Committee			
Committee Members: Thoms (Chair), McCarthy, Ushka, Woodards, Alternate-Beale Executive Liaison: Tadd Wille; Staff Support - Lynda Foster		2nd, 4th, and 5th Tuesdays 10:00 a.m. Room 248	CBC Assignments: •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee
December 11, 2018	Cancelled		
FUTURE:			
December 25, 2018	Cancelled		

Government Performance and Finance Committee

Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms Executive Liaison: Andy Cherullo; Staff Support - Bucoda Warren		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
December 11, 2018 (Special Meeting)	Joint Audit Advisory Board Meeting		
	2018 Entrance Conference	Susan Calderon, Controller, Finance Department	
	Board of Ethics Interviews	Doris Sorum, City Clerk	2 positions open. This is a continuation of interviews from Nov. 6
	Environmental and socially responsible investing	Tim Allen, Director, Tacoma Retirement System	
	Council Vacancies	Bill Fosbre, City Attorney	Continued discussion on process for filling council vacancies
	City-Wide Collections Process	Danielle Larson, Manager, Tax and License	
FUTURE:			
December 18, 2018	Cancelled		

Infrastructure, Planning and Sustainability Committee

Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston		2nd and 4th Wednesdays 4:30 p.m. Room 16	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
December 6, 2018 Special Meeting	Landmarks Preservation Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	5 vacancies
	Electric Vehicles	Anita Gallagher, Government Relations Manager, Tacoma Public Utilities	Recap of 2018 EV Activities and Update on New Initiatives
	Co Mingled Recycling	Lewis Griffith, Environmental Services Solid Waste Division	We will provide an update on the impacts China's policies have had on Tacoma's commingled recycling program and the region. We will present some options for actions we can take to address these impacts in the short term.
FUTURE:			
December 12, 2018	Accessory Dwelling Units	Elliott Barnett, Senior Planner, Planning and Development Services	Staff will provide summary and facilitate the Committee's review of the Planning Commission's recommendation for Zoning Code amendments related to ADUs.
	Traffic Calming	Jennifer Kammerzell, Engineer, Public Works	Kurtis Kingsolver, Public Works Director, and Jennifer Kammerzell, Engineer, will provide an overview of the City's Neighborhood Traffic Calming Program, which works with neighborhoods to address speeding and collision concerns
	Urban Agriculture Assessment Report Findings	Kristi Lynett, Office of Environmental Policy and Sustainability	Harvest Pierce County staff will give a brief overview of the Report they have just completed for the City that identifies barriers to growing and selling food within the City and recommends policies, initiatives and other investments that could be made to encourage more local food production.
December 26, 2018	Cancelled		

SCHEDULE FC TRANSITION PERIOD DESIGN

At the November 20 Tacoma City Council meeting, Council Member Ushka asked why the Schedule FC pilot rate transitions participating charging stations into a cost of service rate schedule over the span of 13-years, rather than any other time frame.

This document is intended to directly address Council Member Ushka's question.

TRANSITION PERIOD DESIGN

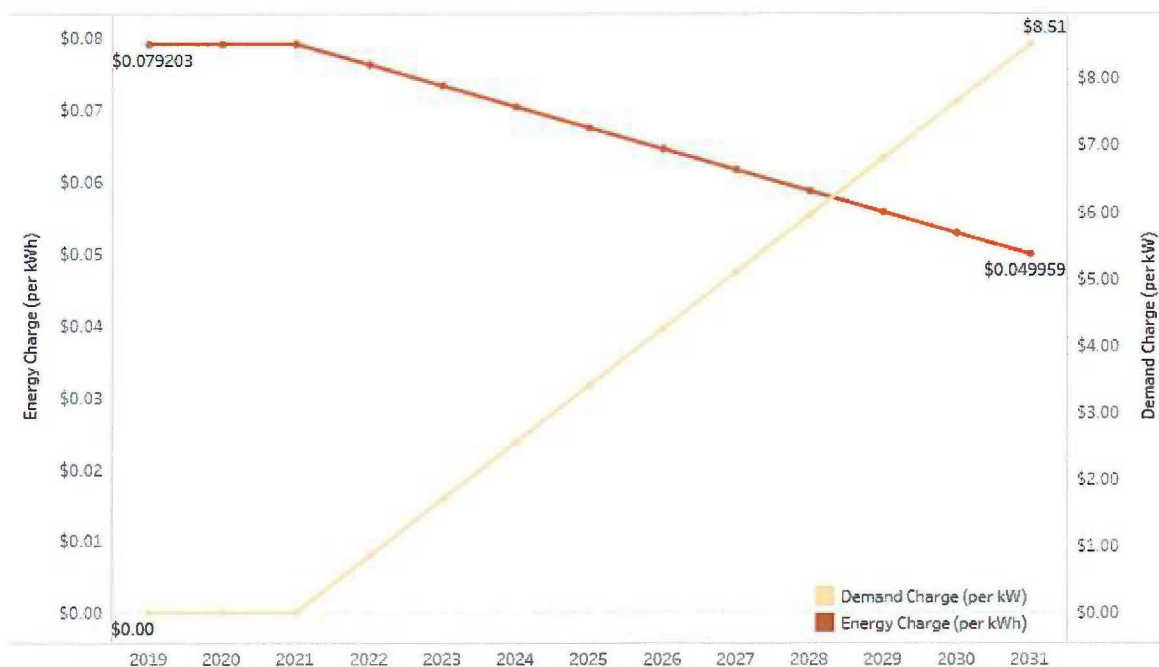
Schedule FC is modeled after a Public DC Fast Charger rate adopted by PacifiCorp and approved by the utility commissions in both Oregon and Washington. Prices are derived from Tacoma Power's existing Small General Service and General Service rate schedules. The 13-year transition period is designed to allow the electric vehicle charging station business model to evolve as electric vehicle markets develop.

The transition period can be broken into two parts:

- Over the first three years, an energy surcharge is imposed while the demand charge is fully discounted. This period allows participating charging stations to establish infrastructure and business.
- To circumvent rate shock, rates gradually transition to standard utility rates by decrementing the energy surcharge and incrementing the demand charge by a factor of ten percent each year over the subsequent ten year period.

Figure 1 illustrates Schedule FC Demand and Energy Charges over the 13-year period with 2020 rates held constant.

Figure 1: Schedule FC Energy and Demand Charges over the 13-Year Transition Period (2019-2031)



NOTE: Illustrated prices hold 2020 rates constant.

INFORMATION AND REPORTS

Information collected through pilot rate Schedule FC will inform Tacoma Power's future rate offerings and ensure Tacoma Power remains a competitive provider of power for charging stations. Biannual reports, provided to the Public Utility Board and City Council, will include locations of participating stations and aggregated utilization and sales statistics. An important feature of this tariff is that, as a pilot, it allows Tacoma Power to make necessary adjustments to the schedule as we accumulate data about the efficacy of the program.

BACKGROUND

Schedule FC is only one of the Tacoma Power initiatives aligned with the Tacoma City Council Request for Resolution in Support of Electric Vehicle Initiatives.

With relatively short recharging times, DC Fast chargers alleviate range anxieties and make electric vehicles functional for their owners. Because of this, Tacoma Power anticipates the demand for DC Fast Charging infrastructure will grow over time. Tacoma Power feels it is important to be prepared to meet those demands.

The electrical demands of Fast Charging infrastructure is relatively high. Traditional utility rates charge customers for these high demands. At the same time, many fast charging stations charge their customers according to session and time. In their initial stages, charging station utilization and revenues are low. Under traditional utility rates, charging stations under-recover their operational costs in this market stage. The under-recovery of costs prohibits fast charging network expansion. Over time, station utilization grows and revenues grow accordingly. Schedule FC is designed with this relationship in mind.

Under schedule FC, DC Fast Charging Stations are transitioned from a fully discounted demand charge into a cost of service demand charge over a 13-year period. The transition period helps DC Fast Charging Stations to overcome the economic barriers posed by demand charges in the initial market stages, which helps Tacoma Power to meet the expected increase in customer demand for these convenient charging facilities.